

**RESOLUTION NO. 2022-21**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY REPEALING RESOLUTION NO. 2016-13, RESOLUTION NO. 2017-32 AND RESOLUTION NO. 2022-16 AND ESTABLISHING UPDATED VAN POOL RATES FOR 12 PASSENGER VANS AND VAN POOL RATES FOR 7 PASSENGER MINI VANS.**

**WHEREAS**, the Board of Directors ("Board") of the Okanogan County Transit Authority ("OCTA") previously adopted Resolution No. 2016-13, which established van pool rates for 12 passenger vans; and

**WHEREAS**, the Board of OCTA also adopted Resolution No. 2017-32, which established van pool rates for 7 passenger mini vans; and

**WHEREAS**, the Board of OCTA adopted Resolution No. 2022-16, which repealed Resolution No. 2016-13 and Resolution No. 2017-32, and established updated van pool rates which was effective on June 15, 2022; and

**WHEREAS**, the Board of OCTA desires to update the van pool rates, but does not want the updated rates to be effective until September 1, 2022; and

**WHEREAS**, the Board of OCTA has discussed fare structure for the entire OCTA van pool system, which is consistent with the goals of OCTA in encouraging the growth of the van pool system.

**NOW, THEREFORE**, be it resolved by the Board of OCTA as follows:

**Section 1 - Repealer.** Resolution No. 2016-13 adopted May 9, 2016, Resolution No. 2017-32 adopted December 13, 2017 and Resolution No. 2022-16 adopted June 15, 2022 are hereby repealed.

**Section 2 - Adoption of Van Pool Fares.** The Board of OCTA does hereby adopt the van pool rates for 12 passenger vans as set forth in the Van Pool Rate Chart-12 Passenger Vans attached hereto as Exhibit A and incorporated herein as though fully set forth, and the van pool rates for 7 passenger mini vans as set forth in the Van Pool Rate Chart-7 Passenger Mini Vans attached hereto as Exhibit B and incorporated herein as though fully set forth.

**Section 3 - Effective Date.** All van pool rates updated and established as set forth in Exhibits A and B shall become effective on September 1, 2022.

PASSED by the Board of OCTA at its regular meeting on August 17, 2022.

APPROVED:

  
Cindy Gagne, Chairperson or Acting Chair

By:

  
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:

  
W. Scott DeTro; OCTA Attorney